

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96818
May 24, 2007

- I. Call to Order
- II. Approval of Minutes of April 26, 2007
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Monthly Report (Report from Scott Chan)
 - 1. Budget Forecast (Statement of Revenues & Expenses)
 - 2. Calendar of Events (June – November, 2007)
 - C. UHAD Monthly Report
 - D. Centerplate/Swap Meet Monthly Report (Report from Roger Reeves)
 - E. Hawaii Malls, Inc. (Report from Reid Mizuguchi)
- IV. Approval of Events
 - A. Interscholastic League of Honolulu (ILH)

September 8, 2007	-	Saturday
September 14, 2007	-	Friday
September 21, 2007	-	Friday
September 29, 2007	-	Saturday
October 5, 2007	-	Friday
October 12, 2007	-	Friday
October 20, 2007 *	-	Saturday
October 26, 2007	-	Friday
November 3, 2007 *	-	Saturday
November 8, 2007	-	Thursday (Tentative)

* Note: Oct. 20 and Nov. 3 (Open Dates for UH)
 - B. LAN Hawaii
 - Pure Company, Ltd- October 30, 2007 (Tuesday)

C. Oahu Marching Band Festival
November 5, 2007 - Monday

D. Hawaii High School Athletic Association (HHSAA)
Football State Championship

November 16, 2007 - Friday
November 24, 2007 - Saturday
November 30, 2007 - Friday

E. Great Aloha Run
February 18, 2008 - Monday

V. Unfinished Business- Discussion and Appropriate Action

A. Parking Task Force- Report from sub-committee on future parking and traffic plans to the Aloha Stadium parking lot. (Report from Nelson Oyadamari)

B. Legislative Report- Report from State Comptroller on the appropriations from the legislature on the health and safety issues for Aloha Stadium. (Report from Russ Saito)

C. Stadium Managers Position
Executive Session- Scott Chan to discuss with the Stadium Authority Board personnel matters dealing with the stadium managers position.

VI. New Business- Discussion and Appropriate Action

A. Stadium Signage- Discussion to provide self-containing signage in stadium parking lot.

VII. Next Meeting June 28, 2007

VIII. Adjournment



ALOHA STADIUM

An Agency of the State of Hawaii

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Aiea, Hawaii 96701
May 24, 2007

Members Present

Kevin Chong Kee, Chairman	Marcia Klompus
Kay Ahina	Kenneth Marcus
Marvin Fong	Nelson Oyadomari
Kathryn Inouye	Alan Tamayose
Alexander Kane, Jr.	

Staff

Scott Chan	Kenneth Tong
Deborah Ishihara	Shawn Nagata
Eugene Tokuhama	Patrick Leonard
Liane Nakagawa	

Others

John Deller, Deputy Attorney General
Russ Saito, DAGS Comptroller
Farah Cabrera, Centerplate
Davy Maruyama, Centerplate
Herman Frazier, UH Athletic Director
Sam Shenkus, Marketing Consultant for Centerplate
Cablay, James - Swap Meet Association
Michael Wenger, Vendor
Dennis Fitzgerald, Vendor
Jeff Dillard

I. CALL TO ORDER

A quorum being present, Chairman Kevin Chong Kee called the meeting to order at 10:09 a.m.

II. APPROVAL OF MINUTES – APRIL 26, 2007

Member Kathryn Inouye corrected page 8, second paragraph, last sentence, to read: “She also said they may want to increase stall rental fees during the high peak months and reduce them in other months.” She

also corrected page 12, last paragraph, third sentence, to read: "Member Inouye stated that a search was conducted and qualified applicants were received. She recommended we hire an independent consultant to market the stadium and expressed her strong feelings that the best person for the daily operations is here at the stadium."

ON A MOTION BY MEMBER INOUE AND SECONDED BY MEMBER KLOMPUS, THE BOARD UNANIMOUSLY APPROVED THE MINUTES OF THE APRIL 26, 2007, MEETING AS CORRECTED.

III. MONTHLY REPORT

A. Chairman's Report

Chairman Chong Kee stated Michael Wenger, a vendor at Aloha Stadium Swap Meet, will be speaking to the Board about some of his concerns and issues.

Dennis Fitzgerald, a potential Swap Meet vendor, also has a few issues he would like to present to the Board.

B. Stadium Manager's Monthly Report

Acting Stadium Manager Scott Chan corrected B.1. of the agenda to read: Financial Report, instead of Budget Forecast. At this meeting, I am presenting you with the cumulative financial numbers, showing you where we are throughout the year. Member Inouye requested that another column be added to show a comparison against the budget. Mr. Chan assured Member Inouye an adjustment will be made to the form to include the information she requested.

We also handed out the updated **six-month calendar of events** for your use and review. In addition to what are on the calendars, we received word that the University of Hawaii football tickets will be sold at Aloha Stadium, effective August 13, 2007.

The first step of the **Aloha Stadium Strategic Plan** will take place on June 21-22, 2007, with all full-time employees in participation. The two-day seminar will cover communications, team building and individual assessments

Several **Bloodborne Pathogen training sessions** have occurred at Aloha Stadium, most recently on May 17, 2007. This training is highly recommended by the State and many of our employees are being certified. This is a very important program which addresses the concerns we have regarding our employees coming in contact with bodily fluids.

The **Rain Concert** has been rescheduled to June 15, 2007 (previously July 3, 2007). As a result, Aloha Stadium will be its first concert on tour.

The **Mabuhay Variety** event has been postponed. They are looking at future available dates at Aloha Stadium.

The **UH Spring Football Scrimmage and Ohana Festival on April 28, 2007** was very successful. Approximately 3,500 fans were in attendance to enjoy the game and activities which included an autograph session and inflatables on the concourse. Management is pleased that the event has returned to Aloha Stadium.

The Army **Congressional Education Foundation** that made a request at the last meeting and denied because they were not present, did not respond to numerous calls. No other status report at this time.

Mr. Chan stated Member Ahina met with Engineer Kenneth Tong, to look at options in minimizing the long lines at the **women's restrooms** during large events. Mr. Chan also spoke with Reid Mizuguchi of Hawaii Malls concerning the possibility of finding sponsorships for additional restrooms, in an effort to avoid additional costs to our clients and Aloha Stadium. We think we may have a solid plan with Micro Target Media, a company that provides this service around the world, especially at car racing events with large attendance. (Mr. Chan passed out a brochure for Board's review.) Member Ahina stated Mr. Tong suggested that four trailers (with 10-12 stalls per trailer) be located at the end zones (near Gates 4, 6, 7 and 9) for a crowd of over 35,000. If the attendance reaches 50,000, two additional trailers would be added. The trailers are available locally and the water and electricity would be provided by Aloha Stadium. It was also confirmed that the trailers would be available when the gates open. Member Ahina also stated the importance of making the public aware of these additional facilities. Member Oyadomari inquired whether

something would need to be displaced with the addition of the trailers. Mr. Chan replied that it is a sensitive issue and they plan to locate the trailers in strategic locations where it will be viable and satisfactory to everyone. Mr. Tong also mentioned that trailers may be brought into the stadium during the construction projects, which may occur and be available during the football season.

Mr. Chan stated that filling the vacant **Chief of Security** position before the 2007 football season is at the top of the priority list. He anticipates receiving a list of qualified applicants from DHRD and will hopefully start the interview process within the next two weeks.

It is also on the priority list to fill the **marketing/promotion position**. Mr. Chan has met with several individuals to determine exactly what is needed to find the right person and to put us in a more aggressive role in bringing events to the Stadium versus waiting for the events to come to us.

Mr. Chan stated he received an email from Member Marcus with the idea of Aloha Stadium possibly being the destination for the **NFL draft**. He said timing is perfect because he and the staff are meeting with NFL on June 5, 2007, and can bring this matter up for discussion.

C. UHAD Monthly Report

Athletic Director Herman Frazier thanked Mr. Chan and his staff for their assistance in the success of the **UH Spring Football Game and Ohana Festival**. They were also happy that the event returned to Aloha Stadium.

Mr. Frazier stated they have been meeting with the **Parking Task Force Committee** and appreciates the efforts and synergy of the two organizations with reference to improving the traffic and parking situation for the next season.

Prior to the Board going into executive session, Mr. Frazier said on behalf of UH he wanted to go on record to say how wonderful it has been to be able to work with Scott Chan during this period of time and that they would support anything the Board sees fit for Scott and his staff.

Mr. Frazier reported **ticket sales** are going well and season tickets will go out the first part of August.

Member Fong asked Mr. Frazier if they are going to fill the two open slots in the **football schedule**. He replied they have seven home games and they may add an eighth, which they will announce by the end of this month.

- D. Centerplate/Swap Meet Monthly Report (report distributed)
Mr. Chan thanked Centerplate for holding the **fashion show event** at the Swap Meet on Mother's Day. It was very successful and created a lot of interest outside the Swap Meet.

In an effort to improve the lines of communication with the Swap Meet, Mr. Chan stated they have been meeting with Centerplate's General Manager, Roger Reeves, Manager of the Swap Meet, Davy Murayama and Jim Cablay of the Vendors' Association. We are discussing ways in which to review, amend and implement guidelines that will make the Swap Meet a more enjoyable venue for our customers. **Rule changes (#10 & #37)** have taken place and we are listening to the vendors as they express their concerns, and trying to work through them.

Ms. Cabrera elaborated on the **fashion show**, indicating its success was due to the distribution of newsletters to the vendors, and also its participants: local fashion designers as well as one of the Swap Meet vendors. Because the show was such a success, they are planning a back-to-school fashion show. Ms. Cabrera also announced that the NBC Today Show is interested in featuring the Swap Meet as one of the fun places to visit in Hawaii; this opportunity was generated by the Hawaii Visitors Bureau.

Mr. Chan thanked Members Inouye and Klompus for facilitating the **Swap Meet Strategic Task Force** meeting, which included Centerplate and its marketing consultant, the Swap Meet Vendors' Association, Stadium Management and Board members. It was the first time Centerplate and the Swap Meet met to share their concerns and the issues they are faced with, discussing the challenges and possible solutions. It was a very worthwhile session and a follow-up meeting is scheduled on May 29, 2007.

Member Klompus stated, within a span of seven days, she has sat in meetings which included the Stadium staff, members of the Stadium Authority, the University of Hawaii, Centerplate and the Swap Meet Vendors Association; and it is the first time in 20 years

that she has seen all the groups come together and personally feels this stadium is taking the right direction. She complimented Mr. Chan for the way in which he has handled everything with his can-do attitude.

Chairman introduced **Michael Wenger**, one of the vendors at the Swap Meet, who presented (in writing) some of his suggestions and concerns about the operations of the Swap Meet, which included:

1. Vendor check-in time and procedure for late arrivals.
2. Status of Vendor Permits (non-transferable).
3. Marketing

Mr. Wenger stated that many of his concerns regarding the changes of the Swap Meet regulations have been addressed and thanked Mr. Chan for stepping in, along with Mr. Cablay and Centerplate. He mentioned that some of the basic issues have been resolved and what remains is probably not a Board issue and he will take it up with Mr. Chan or Centerplate to try to resolve those matters.

Mr. Chan thanked Mr. Wenger for sharing his concerns and assured him, as well as the Vendors' Association that we will not be conducting business as usual. The protocol will be through the Vendors Association and how they collect data that represents the entire vendor group and not just a special interest group. We will try to work very closely with recommendations that are being made, and make decisions to benefit everyone. He encouraged Mr. Wenger to work through the Association that meets twice a month. Mr. Wenger concluded by saying that the Swap Meet is a unique business in Hawaii and has a lot of potential but has unfortunately declined over time. He said he is happy to see that there is a new direction and that there is hope.

Chairman introduced Dennis Fitzgerald who stated he is interested in selling his artwork at the Swap Meet, but was denied access to the primary row (the D row).

Mr. Murayama stated Mr. Fitzgerald presented his product and assured the Board that his work is not in question – it is very beautiful. He then explained that prior to his employment with the Swap Meet there were no real procedures with regard to stall assignments in the D row. It was left to the discretion of the

General Manager. In all fairness to everyone, they have now created a very strict process and because it is new, they are trying to work with and resolve some of the issues they are faced with. Mr. Murayama then explained to the Board the process that a new vendor must go through when applying for a stall, keeping in mind that the purpose of that process (no add-on) is to prevent an over-saturation of certain products.

Mr. Chan clarified the fact that Mr. Fitzgerald is requesting a stall in the D row only. He is not willing to accept other options that are available (Row B or C). Mr. Murayama confirmed that was correct. Mr. Cablay said there are stalls available in the D row, but that there are strict rules for new vendors.

Mr. Chan stated now that we have open dialogue with the Vendors' Association, it gives us an opportunity to address situations such as Mr. Fitzgerald's. He then said he will meet with Mr. Cablay after the Board meeting and respond to Mr. Fitzgerald within a week.

Member Inouye inquired if Mr. Murayama plans to amend the no-add list by adding the definition which constitutes the categories. She also stated that she understands Mr. Fitzgerald's situation but wanted Mr. Murayama to know that she has received emails and phone calls from other existing vendors with the same concerns and they are not here – so the final decision should be fair for all.

Mr. Chan stated he is very concerned about the mechanics of the Swap Meet operations and how the Association is communicating with the many ethnic groups. He said it is important for him to know that the majority is being represented

Mr. Chan informed Mr. Fitzgerald that he will have Mr. Murayama contact him within a week. Mr. Chan also asked the vendors to follow the Swap Meet protocol by reporting concerns to the Vendors' Association, who in turn will bring them up for discussion at our monthly meetings.

D. Hawaii Malls, Inc. Monthly Report (report distributed)

Mr. Chan announced that Reid Mizuguchi is on a trip and will not be attending the meeting. He did prepare the hand-out, which is in response to Member Inouye's request for a current report on the

advertising program for the Stadium. This information is also given to prospective clients.

Members Ahina and Klompus requested information on how much of the inventory is sold to date. Mr. Chan will ask Mr. Mizuguchi to present this information at the June 28, 2007 meeting.

Member Inouye requested that Hawaii Malls, Inc. be added as a line item in the financial reports.

Member Fong inquired about the expiration date of the advertising contract. Chairman Chong Kee said it will expire in June 2008 and that sometime in June he will set up a sub-committee to go over the next RFP which will take approximately six months.

Member Klompus asked Mr. Delleria whether Hawaii Malls was permitted to sell advertising for periods after its contract expired and whether the RFP should inform new bidders what the available inventory was. Mr. Delleria said he would have to look at the contract before answering her question. Ms. Klompus stressed the importance of receiving clarification on the terms of the contract prior to working on the RFP. She was concerned that the agency that has the contract until June 2008 should not be allowed to sell inventory for the football season starting in September.

Mr. Delleria stated he thinks they are in place as the entity that sells the advertising during a particular period of time, but he wasn't sure that the contract says they cannot sell advertising for any period after their contract expires. In addition, Member Klompus said, theoretically the agency shouldn't have any contracts in effect after 2007. Scott says that is also his understanding. Member Klompus stated we do need an interpretation by next month before Chairman Chong Kee proceeds. Mr. Chan stated that he is certain that all exclusive contracts expire at the end of the contract we have with the current advertising agency. He also said he is discussing marketing issues with UH John McNamara as well.

Member Klompus asked Mr. Chan to review all of Hawaii Malls Inc. existing contracts for clarification.

Member Fong asked how long is the contract? Chairman Chong Kee said he believes the current one is for three years. Mr. Chan stated their contract includes an option to extend but he is not certain of its current status and will need to look at the contract.

Chairman Chong Kee stated Mr. Chan will provide us with the information at the June meeting.

IV. APPROVAL OF EVENTS

- A. Interscholastic League of Honolulu (ILH)
September 8-14-21-29, 2007
October 5-12-20-26, 2007
November 3-8, 2007

Note: Oct. 20 and Nov. 3 (Open Dates for UH)

A MOTION WAS MADE BY MEMBER KANE AND
SECONDED BY MARCIA KLOMPUS TO APPROVE THE
EVENTS.

Member Marcus inquired if the Board has the ability to move the dates around. Scott said we have the ability to work it in the contract. Kevin said we had a similar situation last year which was addressed in that way.

THE BOARD VOTED UNANIMOUSLY TO APPROVE THE
MOTION.

- B. LAN Hawaii
October 30, 2007 (Tuesday)

Event has been cancelled.

- C. Oahu Marching Band Festival
November 5, 2007 (Monday)

A MOTION WAS MADE BY MEMBER KANE AND
SECONDED BY MEMBER KLOMPUS TO APPROVE THE
EVENT. THE BOARD VOTED UNANIMOUSLY TO
APPROVE THE MOTION.

- D. Hawaii High School Athletic Association (HHSAA)
November 16-24-30, 2007

A MOTION WAS MADE BY MEMBER KANE AND
SECONDED BY MEMBER FONG TO APPROVE THE
EVENTS. THE BOARD VOTED UNANIMOUSLY TO
APPROVE THE MOTION.

E. Great Aloha Run
February 18, 2008 (Monday)

A MOTION WAS MADE BY MEMBER MARCUS AND
SECONDED BY MEMBER INOUE TO APPROVE THE
EVENT. THE BOARD VOTED UNANIMOUSLY TO
APPROVE THE MOTION.

V. UNFINISHED BUSINESS

A. Parking Task Force -- Report from sub-committee on future
parking and traffic plans to the Aloha Stadium parking lot. (Report
from Member Oyadomari)

Member Oyadomari stated the Parking Task Force has an
agreement in principle, but no contract has been set. The
agreement includes:

1. Provide the University of Hawaii with Section 14, on the mauka side, and also Section 13, if needed, to sell their packages. That would help them to accommodate their season ticket holders who sit on the mauka side.
2. UH will absorb all expenses to pay for additional manpower and equipment to go further out on the grid for traffic control, over and above the baseline that the stadium is already paying. It is also based on an attendance scale of over 30,000.
3. UH will also (through Engel Garcia's coordination) be working with Ford Island to use their parking lot as an alternate site. Our role will be as a facilitator, and UH will work directly with Ford Island.
4. Centerplate will be providing a tailgate zone. That plan is well on its way and will encourage people to use the off-site parking. They will receive free access to the tailgate zone.
5. The Lower Halawa Parking Lot will open one hour earlier, on a week-by-week basis to see if it is doable.
6. Eight (8) entry lanes will be accessible with passes: Main Salt Lake Gate #1 and the North Kam Gate #2 (each will have four access lanes).

7. Coordination of trailblazing signage further out. The additional personnel will change the signs to read current status of the stadium parking situation.

There is also some talk about making the message unified between the State and UH – getting the message out to the public.

Mr. Chan thanked Mr. Frazier, his staff and his committee with Vince Baldemor, for their assistance. He stated more gates are being provided and also different parking areas for UH supporters who provide the talent on the field. That was the reason for the increase in Sections 13 and 14 and to also assist UH with increasing their season ticket sales; providing some kind of reward or thank you for supporting the UH football program. Eventually, we would like to see an all-pass gate for the entire circular area, and at the same time accommodate the average fan that comes to a game, also affording them the opportunity to get into those areas. Member Klompus said one of the key things Mr. Chan is doing is redesigning the actual parking path so not only will it look different, but it will bring people's attention to the additional gates and ways to get in if you have a pass, which will help to improve the flow of traffic.

Chairman Chong Kee also stated that with the added police officers they will be able to shut the lights down and direct traffic as needed, where previously it was unsafe for the officers.

Member Inouye inquired if there will be additional buses to reduce the amount of cars on the road. Mr. Chan stated they are working with other companies on that issue. However, those companies do need to see some benefit as well, and if the numbers are not available, it is difficult for them to provide that service. We do work with the City and we are increasing the alternate sites with shuttle buses when the numbers warrant that service. We also conducted a coordination meeting with all the bus companies to discuss ways in which to alleviate the traffic.

Mr. Frazier stated UH will use their media and marketing section to promote the changes.

Member Ahina inquired how is the information going to be communicated to the public. Patrick Leonard stated, through the media, via the newspapers, television and the radio stations.

Mr. Chan stated on August 16, 2007, at 11:30 a.m., the annual Media Day program will take place. This is our opportunity to bring the media up to date with the changes or additions for the 2007 Football Season and they in turn will communicate that information to the public. A luncheon is also provided, exposing them to the new menu that will be available for the fans, prepared by Centerplate's new and existing vendors. Board members are invited.

Member Oyadomari said both he and Member Klompus did impress upon Mr. Chan the importance of communicating the changes to the public. Mr. Chan stated the Stadium also puts an ad in the paper, listing all the changes that will be in effect. He will cover all of the changes on the Bobby Curran show within a month or maybe sooner. Member Klompus noted that the UH flyer will also be handed out at the Stadium Box Office.

B. Legislative Report – Report from State Comptroller on the appropriations from the Legislature on the health and safety issues for Aloha Stadium. (Report from Russ Saito)

Comptroller Saito reviewed the current status of the budget, noting that everything that was requested for the Stadium was approved, except for the Capital Improvement Projects. We requested \$12.4 million for the first year and \$20.0+ million for the second year. The Legislature zeroed out the second year. When we submitted the plan, the Comptroller noted that our intentions were to replace the deck; instead we will be taking care of the priorities, such as the rust and corrosion. Most of the concerns are at the northeast corner of the stadium. On the south side, there is no corrosion; it just needs to be power washed. We plan to immediately start the design work and begin construction this year.

Mr. Dellera asked Comptroller Saito why the Legislature seems to think that the Federal Deed Restriction may not be a problem. Mr. Dellera pointed out that a change in federal law was needed. The Comptroller and Member Inouye said they believed the Legislature understood that. The Comptroller said Rep. Abercrombie had apparently informed legislators that such a change was possible.

Mr. Dellera stated that there was an amendment to the law in 1993 that was put in the Dept. of Interior appropriation bill that provides the deed restriction is relinquished if the City & County of Honolulu puts an additional amount of acreage into park land some place on Oahu. And that's the only way – I don't think the Secretary of Interior has discretion in the matter. Congress imposed that restriction under the terms of the Surplus Property Act of 1944 which was used to convey all sorts of surplus war land to cities and counties all over the country.

Mr. Dellera then elaborated that under the existing law you really cannot ask the Secretary of Interior to do something if he has no authority to do it – it would probably require Congressional action and a change in the law. If Rep. Abercrombie thinks he can convince Congress to pass the bill and the President to sign it, then he can change the law, but that's what's required. There are a lot of states and cities around the country with surplus land as well that is subject to the same deed restrictions and courts have reverted that title when they are not used for the intended purpose. So if you do it for Hawaii, you may have to do it elsewhere as well.

Member Oyadomari agreed with Member Inouye that for future funding, it would be prudent to hold a workshop or create an outside task force. Comptroller Saito said a workshop would be more effective, involving legislators and volunteers with technical expertise.

Member Ahina expressed her concerns of how it would affect the taxpayers – increase in highway tax, etc.

Chairman Chong Kee stated he will add this to New Business at our next meeting to discuss it further and decide who should be on the Task Force for this workshop, whether we should include people from the general public, people from construction, from development, the legislature, the press and get a wide group of people, not just one specific group. We will then decide where to go from there.

Member Klompus said if we want this to be effective, we must bring this up during the football season, when everyone comes to our venue and when the Legislature hears from their constituents.

Mr. Frazier expressed an interest in being part of the Task Force.

Member Klompus added that the Swap Meet should be included in this Workshop.

C. Stadium Manager's Position

12:20 P.M.

A MOTION WAS MADE BY MEMBER AHINA AND SECONDED BY MEMBER KLOMPUS TO GO INTO EXECUTIVE SESSION FOR THE PURPOSES OF: 1) INTERIM MANAGER CHAN WILL DISCUSS PERSONNEL MATTERS RELATING TO THE STADIUM MANAGER'S POSITION; AND 2) APPROVAL OF THE APRIL 26, 2007 EXECUTIVE SESSION MINUTES. THE BOARD UNANIMOUSLY APPROVED THE MOTION.

12:45 P.M.

The public meeting reconvened.

Chairman Chong Kee said we have offered Acting Stadium Manager Chan the Stadium Manager's position and he will now give us an answer.

Mr. Chan again thanked the Board for their support. He acknowledged that it is a great opportunity and has chosen to take on that challenge.

Chairman Chong Kee welcomed Scott Chan as the new Stadium Manager.

VI. NEW BUSINESS

A. Stadium Signage – Discussion to provide self-containing signage in stadium parking lot.

Member Marcus reported that since the Department of Transportation decided not to participate with the signage project as previously discussed, the suggestion by the committee is provide on-site signage facing Salt Lake Blvd. and to complete it before the 2007 football season begins. Mr. Chan will review this matter with Comptroller Saito and report to the Board at the June 28, 2007 meeting.

VII. NEXT MEETING

June 28, 2007

VIII. ADJOURNMENT

12:55 p.m.



KEVIN CHONG KEE
Chairman

Recorded by: Diana Ho

Approval Date: June 28, 2007